



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB16L9LU**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **AARDVARK ENGINEERING LIMITED**

*Company Number:* **03979662**

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### *Company Details*

*Period Ending:* **25/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2924**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD SCHOOL SAINT  
JOHNS ROAD  
DUDLEY  
WEST MIDLANDS  
DY2 7JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM EVERARD NEVETT**      *Address:* **29 CRESCENT ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6RW**

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*Director 1 :*

*Name:* **GRAHAM EVERARD NEVETT**      *Address:* **29 CRESCENT ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6RW**

*Date of Birth:* **21/03/1959**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **PETER LESLIE WINDLEY**      *Address:* **6 TEAL CRESCENT  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 4ET**

*Date of Birth:* **14/10/1933**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**11 ORDINARY Shares held as at 25/04/2009**

*Name:* **GRAHAM EVERARD NEVETT**

*Address:*

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#### *Shareholding 2:*

**9 ORDINARY Shares held as at 25/04/2009**

*Name:* **PETER LESLIE WINDLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**